

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA



Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 19, 2006, the Board took the following action:

61

The following item was called up for consideration:

Ordinance for introduction amending the County Code
Title 5 - Personnel, to increase the minimum County contributions
under both the Flexible Benefit and MegaFlex Plans; modify the
Long Term Disability Plan Health Insurance for Flexible Benefit
Plan and MegaFlex employees to provide a "core" disability health
insurance benefit at 75% of the premium amount and an elective
benefit of 100% of the premium for designated employees disabled
on or after January 1, 2007; replace the Optional Group Term Life
Insurance available to Flexible Benefit Plan and MegaFlex
employees with Optional Group Variable Universal Life Insurance;
and increase the maximum coverage levels applicable to
employees who purchase Group Variable Universal Life Insurance
and Survivor Income Benefit coverage under the MegaFlex Plan.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously
carried (Supervisors Molina and Antonovich being absent), the Board introduced,
waived reading and ordered placed on the agenda for adoption the attached ordinance
entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code,
relating to the Flexible Benefit Plan and Nonpensionable Flexible Benefit Plan of
Los Angeles County."

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Local 660, SEIU
Coalition of County Unions
Mercer

(ALSO SEE BOARD ORDER NO. 21 THIS DATE)